



## **AGENDA**

### **COSM**

#### **Commissioners**

#### **COSM Work and Legislative Session**

**Wednesday, January 10, 2018, 6:00 pm - 8:00 pm**

**Edgar M Bosley Jr. Municipal Admin, Building**

**300 Mill Street, St. Michaels, MD 21663**

- I. Call to Order - Pledge of Allegiance**
- II. Agenda Amendments**
- III. Announcements from COSM and Staff**
- IV. Comments from the Public**
- V. Special Presentation**
  - 2017 Audit  
Rick Tull, Lank Johnson & Tull
- VI. Consent Agenda for Minutes, Department Reports and Event Permits**
  - **Minutes**  
December 13, 2017 - COSM Regular Work & Leg Session
  - **Department Reports for December 2017**
- VII. Items for Discussion**
  - Noise  
Letters from residents - Austin and Andes
  - Library Expansion  
Dana Newman, Director and Pam Gardner, Architect will be in attendance
- VIII. Commissioners Calendar**

Request for calendaring:

  - Change to Zoning Code re definition of family and dwelling unit
  - Farmers Market presentation and approval request
- IX. Announcement of Future Meetings**

Jan 15 2018 - Office closed for Martin Luther King Jr. Day  
December 6, 2017 - 6:00 pm Town Office - COSM Regular Work and Legislative Session  
Jan 17 2018 - 6:00 - Town Office - COSM Special Session to discuss Police Building  
Feb 14 2018 - 6:00 - Town Office - COSM Regular Work and Legislative Session

## **X. Adjournment**

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.